

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007081

FILED
Jan 26, 2011
Secretary of State

Entity Name: MEDICAL SPECIALTIES DISTRIBUTORS, LLC

Current Principal Place of Business:

3922 PEMBROKE ROAD
PEMBROKE PARK, FL 33021

New Principal Place of Business:

Current Mailing Address:

800 TECHNOLOGY CENTER DRIVE
STOUGHTON, MA 02072

New Mailing Address:

FEI Number: 20-3585845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BECK, JAMES
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: CFO
Name: HEATH, BRIAN
Address: 800 TECHNOLOGY CENTER DRIVE
City-St-Zip: STOUGHTON, MA 02072

Title: MNGR
Name: WOMSLEY, ROBERT
Address: 333 WEST WACKER ST SUITE 2800
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRIAN HEATH

CFO

01/26/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date